

**Lexington R-V Board of Education
Open Session Meeting Minutes
Wednesday, January 16, 2019 @ 6PM
Lex La-Ray Technical Center**

MEMBERS PRESENT: Mary Kate Alkire, Scott Schumacher, Charles Hollingsworth via Skype, Carrie Bollmeyer, Amy Woods, Emily Engelbrecht, Stephanie Carter

STAFF PRESENT: Dr. Jeff Levy, Superintendent; Billy Cobb, Director of Operations; Carroll Meierer, Board Secretary; Regina Eichler, Board Treasurer; Dr. April Williams, Director of Student Services; Dr. Jason Whitt, LHS Principal; Vicky Alves, LMS Principal; Tina Townsend, LBS Principal; Sarrah Morgan, Director Lex La-Ray Technical Center; Brad Jennings, Director of Technology; Melissa Rogers; Officer Beckfield

GUEST: Joe Parmon, Dr. Susan Kirkpatrick, Mayor Fred Weidner

Ms. Alkire called the meeting to order at 6PM

Motion was made by Ms. Carter and seconded by Ms. Bollmeyer to approve the agenda; Unanimous (6-0)

Motion was made by Ms. Bollmeyer and seconded by Ms. Woods to approve budget amendments; Unanimous (6-0)

Motion was made by Ms. Carter and seconded by Ms. Engelbrecht to approve all bills for payment and any necessary funds transfer; Unanimous (6-0)

Motion was made by Ms. Woods and seconded by Ms. Engelbrecht to approve the Consent Agenda consisting of approval of:

- a. The December 19, 2018 Calendar Hearing Minutes.
- b. The December 19, 2018 Regular Board of Education Meeting Minutes.
- c. The 2019-2020 school calendar revisions.
- d. The District Communication Plan (GP 11).
- e. Adding Alexie Parker and Bradley Baska to our Substitute List.
- f. Adding a Board Work Session on February 27th at 6:00 to discuss future bonding options.

Unanimous (6-0)

Treasurer and Financial Report were given to include:

- a. End of December Balance
- b. Activity Balances

Announcements:

- a. Regular BOE Meeting Wednesday, February 20, 2019 @ 6PM at Lexington High School
- b. Activity Calendars (February & March)

c. April 2, 2019 - Election Day

d. April 10, 2019-Reorganizational Meeting and Regular BOE Meeting

Old Business:

None

New Business:

Motion was made by Ms. Engelbrecht and seconded by Ms. Woods to approve the Powerlifting Meet and Athletic Competition at Basehor-Linwood High School on January 26, 2019; Unanimous (6-0)

Administrative Reports were given.

(Mr. Hollingsworth joined the meeting via Skype at 6:21 p.m.)

Report of the Superintendent included:

Audit Finding resolution Plan (GP Goal 14)


On site Food Service Review

Motion was by Ms. Carter and seconded by Ms. Woods to adjourn to Closed Session at 6:48PM as allowable pursuant to R.S.M.O. 610.021- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records (610.021(13)), Records otherwise protected from disclosure by law (610.021 (14)); Unanimous (7-0)

Motion was made by Ms. Engelbrecht and seconded by Mr. Schumacher to adjourn until the next scheduled Board Meeting on Wednesday, February 20, 2019 @ 6PM at Lexington High School. Meeting was adjourned at 8:56PM; Unanimous (7-0)



Mary Kate Alkire, Board President



Carroll Meierer, Board Secretary